

UA Leadership Group Meeting Notes

Chairperson	Kirstie Hewlett
Date/Time	Monday 28 th September 1030-1130am
Location	Ministry of Transport Level 1, Westpac House, 318 Lambton Quay
Invited participants	Peter Crabtree (MBIE) John Kay (CAA) Steve Moore (CAA) Graeme Sumner (Airways) Lisa Barrett (LINZ) Jan Pierce (LINZ)
Attachments	Agenda item 1: <ul style="list-style-type: none">• Talk through slide pack

1. Apologies

- Graeme Sumner (Airways) was an apology – Trent Fulcher (Airways) sat in for him
- Steve Moore (CAA) was an apology
- Peter Crabtree (MBIE) was an apology
- Other attendees:

Withheld
under 9(2)(a)

- [REDACTED] (MoT) provided a secretarial role
- Richard Cross (MoT), Tom Forster, Karl Simpson and [REDACTED] (MoT) were in attendance

2. Slide pack

- Kirstie described the purpose of the meeting, and the purpose of the UA Integration Leadership Group
- The slide pack was discussed and worked through so everyone could get up to speed on the UA and SBAS work
- In particular, the need for SBAS and ADS-B as infrastructure to enable technology like UA was discussed

Withheld
under 9(2)(f)(iv)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Withheld
under 9(2)(f)(iv)

[Redacted text block]

Decision 3 - Agree to LINZ being a member of the UA Integration Leadership Group.

- The group agreed that LINZ should become a member of the UA Integration Leadership Group

Withheld
under 9(2)(f)(iv)

[Redacted text block]

Other points

- The UA Integration Leadership Group agreed that it should meet before any Ministers meeting

Actions log

Action	Responsibility
Set up a meeting in October for the core group of Minister's and develop any material to support them in the meeting	MoT with support from agencies in the UA Integration Leadership Group

Next meeting – 13 November 2018